

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p align="center">THE UNITED STATES</p> <p align="center">vs.</p> <p align="center">CHARLES RICHARD WARD</p>	<p>For U. S.:</p> <p>Hubert H. Bryant</p> <p>For Defendant:</p> <p>Michael Norman (ret)</p> <p>39-3157-54<sup>th</sup> St</p> <p>Muskogee, Okla.</p> <p align="right">687-4496</p>

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 1-31-72	Clerk					
J.S. 3 mailed 6-30-72	Marshal					
Violation Receipt of stolen vehicle Title 18	Docket fee					
Sec. 2313						
1 Count Indictment.						

DATE	PROCEEDINGS
1-25-72	Indictment, filed in open court. hm
1-25-72	Record vote of the grand jury, filed in open court. hm
1-25-72	Warrant for arrest of deft. issued. hm
2-11-72	Defendant present in person and represented by Mike Norman, retained counsel. The govt. rep. by H.H. Bryant. Defendant acknowledges receipt of Indictment. Indictment read, and def. advised of charge. Def. arraigned and enters plea of NOT GUILTY. Def's motion for continuance granted, and case will be set on NEXT Jury docket. Def. to remain on present bond, with leave to travel in this district and Eastern Dist. of Oklahoma.(AEB-J)h
2-14-72	Return on warrant for arrest of defendant, filed. Executed 2-7-72 by Western District of Missouri. Now in custody. ds
5-15-72	Case set for jury trial 5-22-72 at 9:30 a.m. (AEB-J)hm
1-25-72	Appearance bond of the deft. in the amt. of \$1500, filed. hm
1-25-72	Order specifying methods & conditions of release, filed. hm
1-25-72	Appearance bond of the deft. in the amt. of \$1500, filed. hm
1-25-72	Order specifying methods & conditions of release, filed. hm

DATE	PROCEEDINGS
5-22-72	<del>Order that this case is transferred to J. Daugherty.</del> (AEB-J)h
5-22-72	Def. present in person and rep by Michael Norman, ret. counsel. Def. <del>changes</del> withdraws plea of Not Guilty and enters plea of GUILTY as to the Indictment, and sentence passed to Tuesday, May 30, 1972 at 10:00 A.M. Def. waives jury; waiver signed and filed. (AEB-J)h
5-26-72	Subpoenae, ret. & filed: served Gary Patterson, Carl R. Hausdan, and Art Pennington: Fred C. Smith & Mr. Funk not served as request of US atty. g
5-31-72	Petition for writ of habeas corpus ad prosequendum, filed. ds Order to Judge Writ issued.
5-31-72	Defendant not present and represented by Michael Norman, ret counsel. At government's request, case passed for sentence to Tues, June 13, 1972 at 10:00 A.M., and writ to be prepared by U.S. Attorney. (AEB-J)h
6-5-72	Order Granting Writ of Habeas Corpus Ad Prosequendum, filed. (AEB-J)v
6-13-72	Defendant present in person and rep. by Michael Norman, ret. counsel. The govt rep. by Ben F. Baker.
	<p style="text-align: center;">Judgment and Sentence- Charles Richard Ward (22)</p> <p style="text-align: center;">It is adjudged that the defendant is hereby committed to the custody of the Atty. Gen. or his authorized rep. for imprisonment for a period of</p> <p style="text-align: center;">Thirty Six (36) months</p> <p style="text-align: center;">and on the condition</p> <p>that the defendant be confine in a jailtype institution for a period of Six (6) months, the execution of the remainder of the sentence of imprisonment is suspended and the defendna tplace on probation for a period of 30 months, pursuant to the provisions of T. 18, U.S.C.A. 5010(a), Federal Youth Correction Act. IT IS ADJUDGED that the execution of sentence is hereby delayed for a period of 10 days. (AEB-J)h</p>
6-13-72	Order of J&C filed & entered. Two c.c. delivered to U.S. Marshal. h
	Two c.c. delivered to Prob. Office. h
6-28-72	Return on Writ of Habeas Corpus ad Prosequendum, filed. Executed by delivering deft. from Sheriffs office at Wagoner, Okla. to U.S. Marshal in Tulsa, Okla. Further executed by transporting dft. from U.S. Marshal in Tulsa, Okla. to Sheriffs Office of Wagoner Co. v
9-25-73	J & C returned and filed. Subject deft. returned to Wagoner Cty on 6-15-73, Subj. was taken from Wagoner Cty to McAlester 11-29-72. Released from Fed. Custody 12-12-72 and under super. of Probation Office in Tulsa, Okla. jj





UNITED STATES MAGISTRATE

Western DISTRICT OF Missouri

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE

Calvin K. Hamilton

Kansas City, Missouri

(Name of magistrate)

(Address)

MAGISTRATE'S  
DOCKET No. 172 CASE No. 75  
THE UNITED STATES  
vs.

CHARLES RICHARD WARD

Indictment No. 72-CR-16 filed in N.D. of Okla. on  
~~XXXXXX~~ ~~Complaint~~ filed on Jan. 25, 1972, by Grand Jury  
Official title \_\_\_\_\_, charging violation of  
United States Code, Title 18, Section 2313, on Oct. 5,  
19 71, at Tulsa in the \_\_\_\_\_  
division of the Northern district of Oklahoma  
as follows: Did receive and conceal a stolen 1971  
Lincoln Continental which was moving as interstate  
commerce from Independence, Missouri, to Tulsa,  
Oklahoma.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Jan. 26, 1972 Warrant/~~Summons~~ for Charles Richard Ward  
(Name of defendant)  
to (name and title of officer) U. S. Marshal Service  
Substance of return Executed by the arrest of Charles Richard Ward at  
Kansas City, Missouri, on February 7, 1972.  
Date \_\_\_\_\_ Warrant/Summons for \_\_\_\_\_  
(Name of defendant)  
to (name and title of officer) \_\_\_\_\_  
Substance of return \_\_\_\_\_

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO MAGISTRATE:

Date Feb. 7, 1972 Arrested by John Andrews { on warrant of John H. Poe, Clerk  
(Name of issuing officer)  
without warrant.  
Appearances { for United States Sheryle L. Randol 811 Grand, K. C., Mo.  
(Name) (Address)  
for accused Richard Bell 500 McDaniel Title Bldg., K. C., Mo.  
(Name) (Address)

Proceedings taken On Feb. 7, 1972, defendant appeared with retained counsel. USA

(Here insert with dates, when appropriate, a seriatim account of essential steps taken at hearing such as "complaint prepared,"  
appeared by its counsel. Defendant was advised: (a) of the charge in the in-  
if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"  
dictment; (b) that he is not required to make any statement and that any statement  
if that is the fact; any adjournments taken, etc. made by him may be used against him in Court; (c) of his  
right to retain counsel and to request assignment of counsel if he is unable to  
obtain counsel; (d) of his right to a removal (identity) hearing (including nature  
and scope) and of his right to waive same; and (e) of his right to bail and to an  
immediate review of the conditions fixed for his release from custody if unable to  
comply with same within 24 hours. Defendant freely and voluntarily waived identit  
hearing and signed a written form to that effect. Defendant ordered to appear in  
U.S.D.C. for the Northern District of Oklahoma at 10:30 a.m., February 9, 1972.

Outcome On Feb. 7, 1972, removal (identity) hearing waived and defendant ordered  
~~XXXXXX~~ to appear in U.S.D.C. for N.D. of Okla. at 10:30 a.m., Feb. 9, 1972.

Bail fixed Feb. 7, 19 72 Amount, \$ 1500.00 Bonded Feb. 7, 19 72, by cash  
deposited by (name) \_\_\_\_\_ Address \_\_\_\_\_  
transmitted to clerk of district court \_\_\_\_\_, 19 \_\_\_\_\_ [or] by surety  
(name) Midland Insurance Co. Address 416 E. 11th St., K. C., Mo.  
(name) \_\_\_\_\_ Address \_\_\_\_\_, who  
justified by affidavit dated \_\_\_\_\_, 19 \_\_\_\_\_, [or] committed to \_\_\_\_\_  
on \_\_\_\_\_, 19 \_\_\_\_\_ (Case assigned to Judge Oliver - See 172-58).

SUBPOENAS FOR WITNESSES ISSUED:

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date \_\_\_\_\_ Appearances for \_\_\_\_\_

{ United States (Name) \_\_\_\_\_  
(Address) \_\_\_\_\_  
Accused (Name) \_\_\_\_\_  
(Address) \_\_\_\_\_

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing \_\_\_\_\_ names certified to United States Marshal for payment \_\_\_\_\_, 19\_\_\_\_  
Proceedings taken \_\_\_\_\_

Outcome \_\_\_\_\_  
Bail fixed \_\_\_\_\_, 19\_\_\_\_ Amount, \$ \_\_\_\_\_ Bonded \_\_\_\_\_, 19\_\_\_\_, by cash  
deposited by (name) \_\_\_\_\_ Address \_\_\_\_\_  
transmitted to clerk of district court \_\_\_\_\_, 19\_\_\_\_  
[or] by surety (names) \_\_\_\_\_ Address \_\_\_\_\_  
and \_\_\_\_\_ Address \_\_\_\_\_  
who justified by affidavit \_\_\_\_\_, 19\_\_\_\_ Committed to \_\_\_\_\_  
on \_\_\_\_\_, 19\_\_\_\_  
Certified to be a correct transcript.  
Made this 9th day of February \_\_\_\_\_, 19 72.  
Transmitted to Clerk of United States District Court for the Western  
district of Missouri \_\_\_\_\_, Feb. 9 \_\_\_\_\_, 19 72.

*Carl K. Hamilton*  
United States Magistrate.

UNITED STATES MAGISTRATE

Western DISTRICT OF Missouri

RECORD OF PROCEEDINGS IN CRIMINAL CASES

72-CR-16

BEFORE

Calvin K. Hamilton

Kansas City, Missouri

(Name of magistrate)

(Address)

MAGISTRATE'S  
DOCKET NO. 172 CASE NO. 58  
THE UNITED STATES  
vs.

CHARLES RICHARD WARD

Complaint filed on Jan. 19, 19 72, by John L. Harrington  
Official title Special Agent, FBI, charging violation of  
United States Code, Title 18, Section 2383, on Oct. 5,  
19 71, at Tulsa in the  
division of the Northern district of Oklahoma  
as follows: Did receive and conceal a stolen motor  
vehicle, that is, a 1971 Lincoln, which was moving  
as interstate commerce, knowing same to have been  
stolen.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Jan. 19, 1972 Warrant/Summons for Charles Richard Ward

(Name of defendant)

to (name and title of officer) U. S. Marshal

Substance of return Executed by the arrest of Charles Richard Ward at Kansas  
City, Missouri, on January 28, 1972.

Date Warrant/Summons for

(Name of defendant)

to (name and title of officer)

Substance of return

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO MAGISTRATE:

Date Jan. 28, 1972 Arrested by Francis R. Wallis

on warrant of Morris L. Bradford  
(Name of issuing officer)

without warrant.

Appearances

for United States Donald R. Cooley

(Name)

811 Grand, K. C., Mo.

(Address)

for accused None

(Name)

(Address)

Proceedings taken On January 28, 1972, defendant appeared without counsel and was

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

advised: (a) of the charge in the complaint and the contents of the affidavit;

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

(b) that he is not required to make any statement and that any statement made by

if that is the fact; any adjournments taken, etc. him may be used against him in Court; (c) of his right

to retain counsel and to request assignment of counsel if he is unable to obtain

counsel; (d) of his right to a removal hearing (including nature and scope) and

of his right to waive same; and (e) of his right to bail and to an immediate

review of the conditions fixed for his release from custody if unable to comply

with same within 24 hours. Defendant stated he would attempt to employ own

counsel. Case continued until 10:00 a.m., February 7, 1972, for a removal hearing.

SEE REVERSE SIDE.

Outcome

Bail fixed Jan. 28, 19 72 Amount, \$ 1,500.00 Bonded January 31, 19 72, by cash  
deposited by (name) Address

transmitted to clerk of district court, 19 [or] by surety

(name) Midland Ins. Company Address 416 E. 11th St., K. C., Mo.

(name) Address, who

justified by affidavit dated, 19, [or] committed to U. S. Marshal, WD Mo.

on Jan. 28, 19 72. (Case assigned to Judge Oliver)

SUBPOENAS FOR WITNESSES ISSUED:

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
 at request of (name of party) \_\_\_\_\_  
 Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
 at request of (name of party) \_\_\_\_\_  
 Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
 at request of (name of party) \_\_\_\_\_  
 Substance of return \_\_\_\_\_

~~XXXXXXXXXXXXXXXXXXXX~~ REMOVAL HEARING

(Not to be used if case was disposed of at first presentation)

Date February 7, 1972 Appearances for

United States (Name) Sheryle L. Randol  
 (Address) 811 Grand, K. C., Mo.  
 Accused (Name) Richard Bell  
 (Address) 500 McDaniel Title Bldg.,  
Kansas City, Missouri

WITNESSES FOR UNITED STATES: (List names and addresses)  
 NONE \_\_\_\_\_

WITNESSES FOR ACCUSED: (List names and addresses)  
 NONE \_\_\_\_\_

Witness payroll containing \_\_\_\_\_ names certified to United States Marshal for payment  
 Proceedings taken On Feb. 7, 1972, defendant appeared with retained counsel. USA appeared  
 by its counsel. Case called for removal hearing. USA by its attorney announced that  
 no evidence would be offered as complaint has been superseded by an indictment filed in  
 N.D. of Okla. on Jan. 25, 1972. Oral finding of no probable cause entered. Proceedings  
 were recorded and disc will be filed with case papers. Written recommendation sub-  
 mitted to Judge of U.S.D.C. that defendant be discharged. On the same date an order  
 was signed and filed by Judge of U.S.D.C. discharging defendant.

/ On Feb. 7, 1972, case called for removal hearing, and prosecution  
 / announced that no evidence would be offered because complaint superseded  
 / by an indictment. Finding of no probable cause entered. Recommendation  
 Outcome / submitted to Judge of U.S.D.C. that defendant be discharged. Order entered \*

Bail fixed \_\_\_\_\_, 19\_\_\_\_ Amount, \$ \_\_\_\_\_ Bonded \_\_\_\_\_, 19\_\_\_\_, by cash  
 deposited by (name) \_\_\_\_\_ Address \_\_\_\_\_  
 transmitted to clerk of district court \_\_\_\_\_, 19\_\_\_\_  
 [or] by surety (names) \_\_\_\_\_ Address \_\_\_\_\_  
 and \_\_\_\_\_ Address \_\_\_\_\_  
 who justified by affidavit \_\_\_\_\_, 19\_\_\_\_ Committed to \_\_\_\_\_  
 on \_\_\_\_\_, 19\_\_\_\_

Certified to be a correct transcript.

Made this 7th day of February, 19 72.

Transmitted to Clerk of United States District Court for the Western  
 district of Missouri, February 7, 1972.

by Judge of U.S.D.C. discharging defendant.

*Calvin R. Hamilton*  
 United States Magistrate.